

BOARD UPDATE

Galena Park Independent School District • Volume 26, Number 2 • September 28, 2007

SPECIAL CALLED MEETING SEPTEMBER 24, 2007

- Trustees **adopted** the 2007 Tax Roll resolution with a total taxable value of \$3,858,339,401 with an anticipated tax collection rate of 100% for the year 2007 as presented.
- **Passed and approved** the ordinance establishing the maintenance and operation tax rate of \$1.1834 and a debt service tax rate of \$.2475 for the 2007-2008 fiscal year as presented.
- **Approved** the Order of Election calling for a Tax Rate Rollback Election for Dec. 1, 2007 as presented.

REGULAR MEETING SEPTEMBER 10, 2007

RECOGNITION

• The following new administrators were introduced: **Sandra Andrade**, assistant principal at Cunningham Middle School; **Dr. Stacy Daugherty**, director of testing; **Maryland Hendrix**, assistant superintendent of curriculum and special programs; **Brian Keil**, assistant principal at Cobb Sixth Grade Campus; **Steve Kinney**, principal at Galena Park High School; **Justin May**, assistant principal at Cunningham Middle School; **Alicia Miranda**, assistant principal at Cloverleaf Elementary School; **Grace Nickerson**, assistant principal at North Shore High School; **Stephanie Perry**, assistant principal at Cimarron Elementary School; and **Sandra Rios**, assistant principal at North Shore Middle School.

• **Lynn Nutt**, district textbook clerk, was honored by Trustee **June Harris** and **Dr. Mark Henry** for earning the designation of Certified Texas School Business Specialist certification (CTSBS) from the Texas Association of School Business Officials (TASBO).

• Officers from the Galena Park ISD Association of Texas Professional Educators (ATPE) were recognized by Dr. Henry and June Harris for being named the Overall Local Unit of the Year in the state as well as Local Unit of the Year. **Gladys Terrelonge**, North Shore High School was named the Campus Representative of the Year. Officers for 2006-2007 were: **Debbie Cox**, president, administration; **Debbie Williamson**, vice president, Jacinto City Elementary; **Marla Taylor**, secretary, Jacinto City Elementary; **Elissa Shepard**, treasurer, Green Valley Elementary; **Lynn Nutt**, past president, Administration; **Joy Roberts**, membership, Cloverleaf Elementary and **Donald Scarborough**, Sgt. at Arms, Administration.

• Dr. Henry and June Harris honored the advanced placement teachers whose students had the top exam scores in the district. Honored were: **Gloria Calderon**, Spanish IV & V, Galena Park High School; **Jeff Couch**, World History, North Shore High School; **Adam Bendorf**, Music Theory, North Shore Senior High School; **Erika Gonzalez**, Spanish, North Shore Senior High School and **Donald Kirby**, Physics, North Shore Senior High School.

ACADEMIC SPOTLIGHT

• **Vicki Johnson**, director of career and technical education, presented information regarding the Metal Technology Program that is offered in GPISD.

REPORTS

• **Dr. Angi Williams**, deputy superintendent for educational support, presented information on the incentive plans developed for the Texas Educator Excellence Grant-Cycle 2.

• **Elizabeth Lalor**, director of research, district compliance and special-projects, and **Dr. Stacy Daugherty**, director of testing, presented information on the 2007 State Accountability and Adequate Yearly Progress (AYP) for the Galena Park Independent School District.

REPORTS

- **Bourke Meagher**, assistant superintendent for human resources, communications and business services, presented the first reading of TASB Localized Policy Manual Update 79 that addresses School FIRST rules and other statutory and regulatory changes, as well as the first reading of TASB Localized Policy Manual Update 80 that addresses changes in the legal context that have arisen since the conclusion of the third called session of the 79th Legislature.
- **Richard Gates**, director of new facilities and planning, provided an update on bond construction projects.

NEW BUSINESS

CONSTRUCTION CONSENT AGENDA

- **Project No. 821-2007 - New Metal Warehouse**

Approved Bay Architects as the Architectural firm of record for the new metal warehouse project as presented. The construction of this new metal warehouse on Force Street will replace the leased storage on Freeport Street.

- **Project No. 822-2007 - Almatha C. Taylor Health Clinic**

Approved a budget increase of \$100,000.00 revising the construction budget to \$466,000.00 as presented.

- **Approved** renewal of the contract for Program Management Services with CSI, Inc., as per Addendum #11 dated 8/31/07 for services through August 31, 2008 as presented.

GENERAL CONSENT AGENDA

- **Approved** the list of high school Advanced Courses for the 2007-2008 academic school year as presented.

- **Approved** the district to apply for the Investment Capital Fund Grant for North Shore Elementary School, Pyburn Elementary School and Galena Park High School as presented.

- **Approved** the incentive award variances, less than \$3,000 or more than \$10,000, for campuses receiving the Texas Educator Excellence Grant-Cycle 2 as presented.

FINANCIAL CONSENT AGENDA

- **Accepted** the proposal from Texas Political Subdivision to provide coverage for Workers' Compensation for the coverage term of October 1, 2007 through September 30, 2008 as presented.

- **Adopted** a resolution authorizing a new representative to execute financial transactions pertaining to First Public (Lone Star Investment Policy) as presented.

- **Adopted** the Resolutions for the Resale of Tax Sale Properties as presented.